CHESTNUTHILL TOWNSHIP SUPERVISORS ROUTE 715, BRODHEADSVILLE, PA 18322 MINUTES OF MEETING – December 1, 2009

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, December 1, 2009 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Leigh Kane (Vice-Chairman), David Fleetwood (Supervisor), Cathy Martinelli (Office Manager) and Atty. Joseph P. McDonald, Jr. David Albright (Township Manager) was absent.

The **Pledge of Allegiance** to the Flag was led by Leigh Kane.

Executive Session. Was held on November 17th regarding a pending litigation issue.

Unit Care Agreement. None.

Parks. Bernie Kozen was present to report the following events:

- Merwinsburg Hotel Hike 12/6
- Santa is Coming to Town 12/11
- Mock Property Hike (Eldred Twp) 1/10/10
- Art Class "Winter Landscape" 2/6/10
- Sled Riding/Snowman Contest 2/20/10

Bernie also reported the Regional Park Cleanup was a success -12 bags of trash, 6 tires and a Christmas tree. Bobbie Snyder (WEFC Ladies Auxiliary) will be donating a Christmas Tree for the Park building.

Resident Rodger Kutzler. Asked why Ross Township has a park meeting separate from the Regional meeting and Chestnuthill does not? Leigh explained we did have a separate committee and meeting, however the volunteerism was dwindling and some of the members were already on the Regional committee, so this is a pilot program to see how it works out, having only one meeting and committee.

Public Comment.

<u>Resident Bob Bonser</u>. Lives on Overlook Drive and is having problems with a neighbor with roosters crowing at 1 or 2 a.m., as well as several construction vehicles. We will speak with Zoning Officer Hansen.

<u>Minutes.</u> On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to approve the minutes of the November 17th meeting, as distributed. (3-0)

Correspondence.

<u>Fire Co Merger</u>. The Board will be having a workshop with Atty. Michael Collins regarding the status of the Fire Co. Merger on December 14th at 7:30 a.m.

Old Business.

Outdoor wood burner ordinance. The State is working on guidelines regarding outdoor wood burners, therefore, at this time we will table this ordinance until we see what the state is

requiring. On motion made by Chuck Gould, seconded by Leigh Kane it was voted to put this issue on hold and table tonight until further notice. (3-0)

New Business.

<u>Authorize advertisement of bid for renovations.</u> On motion made by Dave Fleetwood, seconded by Leigh Kane it was voted to advertise for bids for renovation work on the Township building that District Justice Debby York recently vacated. (3-0)

<u>Bills.</u> On motion made by Leigh Kane, seconded by Dave Fleetwood it was voted to pay the General Fund bills. (3-0)

Plans.

Merwine, Connie (Major Subdivision & LDP) Keystone Engineering. In for final approval. It was asked via phone to table this plan tonight. On motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to table this plan tonight. (3-0) (Plan date 7/1/09) (waiver until 1/15/10)

<u>Merwine, Connie</u> (Land Development Plan) Keystone Engineering. In for final approval. It was asked via phone to table this plan tonight. On motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to table this plan tonight. (3-0) (Plan date 7/1/09) (waiver until 1/15/10)

<u>Kal-Tac Inc.</u> (Land Development Plan/Reverse Subdivision Plan) Effort Associates. It was asked via phone that this plan be tabled tonight. On motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to table this plan. (3-0) (Plan date 8/2003) (**open ended waiver**)

<u>Pleasant Valley Assembly of God.</u> (Prelim/Final Plan) Niclaus Engineering. It was asked via phone to table this plan tonight. On motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to table this plan. (3-0) (Plan date April 1, 2008) (**open ended waiver**)

Skaflestad, Clyde (Land Development Plan) George Collura. It was asked via phone to table this plan tonight. On motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to table this plan tonight. (3-0) (Plan date 3/30/06) (**open ended waiver**)

<u>Green, William III</u> (Minor Subdivision) George Collura, PLS. It was asked via phone to table this plan tonight. On motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to table this plan tonight. (3-0) (Plan date 9/30/09) (90-day review ends 1/21/10)

Planning Module Approval. None.

Adjournment. There being no further business, on motion made by Dave Fleetwood, seconded by Leigh Kane it was voted to adjourn at 7:26 p.m. (3-0)

Respectfully submitted,

Cathy A. Martinelli, Recording Secretary